

# **ADVISORY COUNCIL MEETING**

## The Garrison–Lawrence Room

Fort Harrison State Park  
6002 North Post Road  
(Post Road at 59<sup>th</sup> Street)  
Indianapolis, Indiana

**February 11, 2009**  
**10:30 A.M., EST (9:30 A.M., CST)**

## **A G E N D A**

1. Call to Order by Chairman, Patrick J. Early
2. Approval of Minutes of meetings held on August 13, 2008 and October 15, 2008
3. Election of Officers: Chair and Vice Chair
4. Information Item: Overview of the statute (IC 14-25-2) and rule (312 IAC 6.3) governing sell of water on a unit pricing basis for water supply purposes from the water supply storage in reservoir impoundments or parts of the impoundments that are financed by the state; Administrative Cause No. 08-190W
5. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Patoka Lake Regional Water & Sewer District for a Modified Water Sale Contract Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-030V
6. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Eagle Pointe Golf Resort for a Water Sale Contract from Lake Monroe Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-031V
7. Consideration of recommendation for preliminary adoption of amendments to 312 IAC 9 (2<sup>nd</sup> Non-Substantive Rule Amendment Package) that make technical changes to rules governing definitions, restrictions and standards governing wild animals, mammals (except for deer), and birds to reorder language for improved clarity, simplicity, and continuity; Administrative Cause No. 09-026D